

**MINUTES OF MEETING  
FULTON COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS SESSION ROOM  
OCTOBER 24, 2011**

[9:01:17 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All Members Present

[9:03:26 AM](#)

**Resolution 2011-1057** Approve Minutes of October 20, 2011

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:04:04 AM](#)

**Resolution 2011-1058** Approve Agenda As Presented

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:04:59 AM](#)

**OLD BUSINESS:**

· Review Materials Regarding Ditch Petition 2112-Dinius

**Resolution 2011-1065** Invoice Petitioner for Clerk's Costs Incurred – Ditch 2112-Dinius

On October 6, 2011 the Board passed a resolution for the dismissal of the petition contingent upon the petitioner submitting his written notice that that project was completed. Mr. Dinius has now filed his notice of completion and that it was done to his satisfaction.

The only issue that remains is the costs that were incurred by the County for this project. The Clerk submitted a report indicating that her costs totaled \$161.76, mostly for postage and publication. According to the Engineer's office there were no engineer's costs incurred. Commissioner Genter made the motion to bill Mr. Dinius for the Clerk's costs and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:07:13 AM](#)

Discuss Airport Tile Project

Mr. Hall stated that in their previous discussions regarding the Airport tile project, there were 2 price quotes that were received. The lowest was from Brodbeck LLC. He indicated that this name was not able to be located in the Secretary of State's database thereby indicating that their LLC is not registered in the State of Ohio. Commissioner Genter inquired of the other bid. Mr. Hall stated that it came from Steve Schmitz, however it was just to install the outlet, not the farm grade tiling. He indicated that Brodbeck was a subcontractor of HPH, Inc. and that if they were to do the work under HPH, any risk would fall under them, not the County. The Board directed Mr. Hall to proceed with this option.

[9:11:24 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2011-1059** Accept Recommendation of Loss Control Coordinator Regarding BWC Claims  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:11:45 AM](#)

· **Resolution 2011-1060** Authorize Board President to Execute Grant Agreement from Ohio EMA  
Mr. Hall indicated that this is for the annual EMPG (Emergency Management Performance Grant) for \$47,989. The Grant funds can be utilized for emergency management planning activities; organizations/routine activities of the EMA Office; certain limited response equipment; emergency preparedness and response training activities; exercises conducted consistent with HSEEP standards; administrative costs associated with management of this grant program; and construction/renovation of the EOC.

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:12:32 AM](#)

· **Resolution 2011-1061** Authorize Board President to Execute FAA Reimbursement Request #2 for FY2011 Airport Projects

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:41 AM](#)

· **Resolution 2011-1062** Designate Official Representative and Alternate for the Purpose of Voting at Annual CCAO Meeting

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. The Board President shall serve as the official representative and the Vice-President shall serve as the alternate.

[9:14:17 AM](#)

· **Resolution 2011-1063** Transfer Appropriations and Funds for Various Departments

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:02 AM](#)

· **Resolution 2011-1064** Approve Purchase Orders and Travel Requests

Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:15:24 AM](#)

Recess

[9:33:10 AM](#)

#### **Amanda Podach - Soil and Water Conservation District Update**

Ms. Podach stated that she had a record month for school programs this year as she will have 1,234 Fulton County students by the end of the month. She conducted a Project Wild/Aquatic Wild/Wild School Sites teach workshop for 20 Wauseon Elementary teachers. She was a presenter for the Hancock County 3<sup>rd</sup> Grade Days for 400 students. The Area 1 Environthon Meeting was held at Camp Palmer and all test writers are confirmed.

On the engineering side of things, they are assisting customers with mowing and spraying of CRP and assisting with the AEPP. They are working on the plan and design of waterways and structures, plan prep for 3 windbreaks and 2 oak savannas and inventory and evaluation of 2 Emerald Ash Borer Riparian Restoration Projects along the Tiffin River. For EQUIP they have received 6 applications for grassed waterways, cover crops and field windbreaks. There are 3 oak savannas ready to plant this fall. Tree planting has started this week. The staff attended the Williams County Tech Tour to observe several practices.

She indicated that there is a board meeting tonight. Evaluations have been coming in from teachers regarding the 4<sup>th</sup> Grade Ag Fest. She has talked to the kids also. Commissioner Barnaby stated that he found it great that the days were changed around to ensure that 100% of the schools were able to attend despite the fog delays.

[9:43:44 AM](#)

Recess

[10:02:24 AM](#)

**BID OPENING Pleasant View WWTP**

The Engineer's Estimate on this project is \$80,000.00. 2 Bids were received as follows:

All Purpose Contracting, Inc.  
Delphos, Ohio  
Bid Bond Submitted  
\$76,750.00

Hank's Plumbing and Heating Co.  
Toledo, Ohio  
Bid Bond Submitted  
\$97,000.00

The bids were turned over to the Sanitary Engineer for review and recommendation for award of bid.

[10:06:05 AM](#)

Recess

[10:30:40 AM](#)

**Beth Friess, Superintendent of Board of DD – To Discuss Expiring Levy**

Beth indicated that extensive discussions have been held with the Board of DD regarding the levy that is expiring. She presented reports that are prepared and updated by her and Jim Hacker, Finance Director.

The 1<sup>st</sup> reports illustrated operating revenue, expenditures, and cash flow with actual numbers from 2006 through 2010 and projected figures from 2011 through 2017. 51% of their revenue comes from county tax levies, while the rest is made up of State and Federal Subsidies; Tangible Personal Property Taxes and other local funding.

She indicated that by looking over the projections, the Board of DD does not feel it necessary to ask for anything but a renewal of the current levy. No additional funds are being requested. Not knowing what will happen with the state subsidies, she is not comfortable asking for a lower amount. She also indicated that if they go with a lower amount, it is considered a new tax and they will then lose the Tangible Personal Property Taxes. She would rather ask for the renewal and have the option to roll it back if it is not all needed.

**Resolution 2011-1066 Request County Auditor to Provide Required Tax Levy Information**

Commissioner Genter indicated that he has no problem with supporting the 2 Mill renewal based on these projections. A request must be made to the Auditor's office to provide the necessary levy information. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[10:58:56 AM](#)

Recess

[11:02:46 AM](#)

**Gorham Township Trustees -To Discuss EMS Contract**

Commissioner Genter explained that since their last discussions, they have decided to pay the \$90K/year on a quarterly basis and take out the language regarding the reimbursement of actual expenses. They will also pay the \$100/run as they did before. He indicated that if there is any carryover, the intent of this is to keep it for the use of EMS and not to be swept into the Township's General Fund. The Board would like to see an accounting of the expenses being paid with these dollars. He also indicated that there needs to be a policy in place and submitted to the Commissioners regarding the volunteers. He stated that this per run reimbursement was to enhance the volunteers and it should be used for manpower.

This equates to quarterly payments of \$22,500, no actual cost reimbursement. Commissioner Genter stated that the county does the billing. The Township shall not bill for services rendered to another county. Any agreement must be with the Commissioners and reviewed by the Commissioners.

Commissioner Genter also noted attention to the mutual aid provision in the contract and also, that all subdivisions will be required to attend any training programs, without incentive. Due to changes anticipated with ObamaCare and the unknowns with the reimbursements, this is a short-term, 3 year contract.

The Trustees noted no problems with the revisions. Mr. Hall indicated that he is printing off a clean copy and will forward to counsel for review.

[11:19:21 AM](#)

Recess

[11:30:07 AM](#)

**York Township Trustees- To Discuss EMS Contract**

Brett Hite stated that they haven't had a chance to set down at a meeting to discuss this yet, but noted that the draft seems to be feasible for the Township. He inquired about the clause stating that no subdivision will be permitted to contract with any other political subdivision and inquired how they would deal with runs to Liberty Center in Henry County. Commissioner Genter indicated that the contracts with other counties just need to go through the Commissioners. Commissioner Rupp explained that if Fulton is providing manpower to Henry County, Fulton is still at risk and the Commissioners need to know about it.

Mr. Hite inquired on how the mutual aid clause would work and how dispatch will know who to call. Commissioner Genter stated that they need to set down and coordinate this with 9-1-1. This is being done so they can utilize the people that are already being paid to go.

Commissioner Genter discussed the provisions of the contract relating to quarterly payments, pointing out that this has been changed and is no longer based on actual expense reimbursement. He explained that he would like to see a copy of their volunteer policy and an accounting of how these dollars are utilized.

Mr. Hall indicated that the final draft will be forwarded to the prosecuting attorney for his review.

[11:45:42 AM](#)

ADJOURN

Commissioner Genter made the motion and Commissioner Rupp seconded the motion.

Approved:

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Perry L. Rupp

Attest:

\_\_\_\_\_  
Jennifer L. Connors, Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

**RESOLUTION 2011-1057**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session on October 20, 2011 ) Fulton County, Ohio  
) October 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein.

**THEREFORE BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held October 20, 2011 as presented; and

**BE IT FURTHER RESOLVED**, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Paul D. Barnaby

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Paul D. Barnaby

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Paul D. Barnaby

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Dean A. Genter

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Dean A. Genter

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Dean A. Genter

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Perry L. Rupp

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Perry L. Rupp

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Perry L. Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2011-1058**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) October 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

**WHEREAS**, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approve the agenda as amended or presented for: October 24, 2011; and

**BE IT FURTHER RESOLVED** that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This resolution was seconded by Commissioner \_\_\_\_\_ and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2011-1059**

In the Matter of Accepting Recommendation of ) Office County Commissioners  
Loss Control Coordinator to Approve ) Fulton County, Ohio  
Workers' Compensation Claims ) October 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS,** the Fulton County Loss Control Coordinator, Dawn Hogrefe, has submitted notices of new Workers Compensation Claims being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Marta Stoepfel	Board of DD	9/29/2011	Lost Time/Wage Cont
Tyler Hogrefe	Engineer/Hwy	10/5/2011	Lost Time/Wage Cont

**WHEREAS,** the Loss Control Coordinator recommends approval of these claims; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claims as listed hereinabove for Marta Stoepfel and Tyler Hogrefe, respectively; and

**BE IT FURTHER RESOLVED,** that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

cc: Dawn Hogrefe; Journal

**RESOLUTION 2011-1060**

In the Matter of Resolution Authorizing Board ) Office of County Commissioners,  
President to Execute FY2011 Emergency ) Fulton County, Ohio  
Management Performance Grant from Ohio ) October 24, 2011  
Emergency Management Agency )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following Resolution:

**WHEREAS**, the Ohio Emergency Management Agency has awarded the Fulton County Commissioners an Emergency Management Performance Grant for the Fiscal Year of 2011; and

**WHEREAS**, said funds shall be utilized for emergency management planning activities; organizations/routine activities of the EMA Office; certain limited response equipment; emergency preparedness and response training activities; exercises conducted consistent with HSEEP standards; administrative costs associated with management of this grant program; and construction/renovation of the EOC; and

**THEREFORE BE IT RESOLVED** the Fulton County Board of Commissioners hereby authorize Paul Barnaby, Board President, to execute Sub-grant Agreement 33915 (Fulton County 2011-130) as attached hereto and shall be in effect through the FY2011 EMPG Performance Period (October 1, 2011 through June 30, 2012); and

**BE IT FURTHER RESOLVED**, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This resolution was seconded by Commissioner \_\_\_\_\_ and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Jennifer Connors, Clerk

cc: JT; OEMA; File

**RESOLUTION 2011-1061**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Execute FAA Reimbursement ) Fulton County, Ohio  
Request for FY11 (#2) for Fulton County Airport ) October 24, 2011  
Projects )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Stantec Consulting Services, Inc. has presented the Board with FAA Reimbursement Request No. 1 in the amount of \$958.00 for execution by the Board President for FY2011 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

**THEREFORE BE IT RESOLVED**, that after review of said request, the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 2 for the Fulton County Airport FY 2011 Projects as presented in the amount of \$958.00; and

**BE IT FURTHER RESOLVED** that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

CC: FAA; Stantec; File

**RESOLUTION 2011-1062**

In the Matter of Resolution to Designate Official ) Office of County Commissioners  
 Representative and Alternate for the Purpose of ) Fulton County, Ohio  
 Voting at Annual CCAO Meeting ) October 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
 Dean Genter  
 Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that Paul Barnaby, President of the Fulton County Board of Commissioners is hereby designated as the Official Voting Representative of Fulton County; and

**BE IT FURTHER RESOLVED** that Dean Genter, Vice-President of the Fulton County Board of Commissioners is hereby designated as the Alternate Voting Representative of Fulton County; and

**BE IT FURTHER RESOLVED** that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This resolution was seconded by Commissioner \_\_\_\_\_ and upon calling the roll, the following vote was taken:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

**BOARD OF COUNTY COMMISSIONERS  
 FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
 Jennifer L. Connors, Clerk

STATE OF OHIO )  
 ) SS:  
 COUNTY OF )

I, Jennifer L. Connors, Clerk of the Board of of Fulton County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

\_\_\_\_\_  
 Jennifer L. Connors, Clerk

**RESOLUTION 2011-1063**

In the Matter of Resolution to Transfer Appropriations ) Office of County Commissioners  
 And Funds for Various Departments ) Fulton County, Ohio  
 ) October 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby, Dean Genter, Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, it is necessary to transfer appropriations for various departments to cover expenses for the remainder of the year;

**WHEREAS**, it is necessary to transfer funds for the Auditors office for Internal Service Costs for Information Technologies and Geographical Information Systems; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following APPROPRIATION TRANSFERS:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 4,922.79	From: 2605-16914-5- 20201	Workers Comp Elig. Ref.
\$ 4,861.01	From: 2605-16914-5-20202	Workers Comp Social Services
\$ 3,538.78	From: 2605-16914-5-20203	Workers Comp PA Shared
\$13,322.58	To: 2605-16914-5-96300	Prevention-Retention-Contingency
\$ 23.63	From: 6002-11800-5-41000	Contract Services –IT
\$ 23.63	To: 6002-11800-5-20200	Workers Comp –IT
\$ 47.17	From: 6000-64202-5-31000	Travel-GIS
\$ 47.17	To: 6000-61202-5-20200	Workers Comp-GIS
\$ 3,000.00	From: 2705-17910-5-51200	ED-Postage
\$ 3,000.00	To: 2705-17910-5-96000	ED-Other Expense

**BE IT FURTHER RESOLVED**, the Board of Commissioners hereby authorizes the following FUND TRANSFERS:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 8,164.00	From: 2120-11202-5-39100	Internal Svs Cost-Aud
\$ 4,082.00	To: 6000-12202-4-21000	GIS-Receipts
\$ 4,082.00	To: 6002-12800-4-24000	IT-Receipts

**BE IT FURTHER RESOLVED**, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
 Paul D. Barnaby  
 \_\_\_\_\_  
 Dean A. Genter  
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 Perry Rupp

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 Paul D. Barnaby  
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 Dean A. Genter  
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 Perry Rupp

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 Paul D. Barnaby  
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 Dean A. Genter  
 \_\_\_\_\_  
 Perry Rupp

**BOARD OF COUNTY COMMISSIONERS  
 FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
 Jennifer L. Connors, Clerk

cc: Auditor; Affected Departments

**RESOLUTION 2011-1064**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) October 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**BE IT RESOLVED** , that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

**BE IT FURTHER RESOLVED**, that the Board of Commissioners approve travel requests as submitted, and;

**BE IT FURTHER RESOLVED** that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy To: File

**RESOLUTION 2011-1066**

**RESOLUTION REQUESTING COUNTY AUDITOR TO  
PROVIDE REQUIRED TAX LEVY INFORMATION**

The Board of County Commissioners of Fulton County, Ohio, met in **REGULAR** session, on October 24, 2011, pursuant to notice, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner Dean Genter moved for the adoption of the following resolution:

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Fulton County Board of Developmental Disabilities, and it appears necessary to levy a tax in excess of the ten mill limitation for the benefit of the Fulton County Board of Development Disabilities for the purpose of the **operation of programs and services by the Fulton County Board of Developmental Disabilities and for the maintenance and operation of facilities of the Fulton County Board of Developmental Disabilities at a rate not exceeding two (2.0) mills for each one dollar of valuation, for a period of five (5) years, which levy is a RENEWAL of an existing tax of two (2.0) mills.**

**THEREFORE BE IT RESOLVED**, by the Board of County Commissioners of Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County:

- (a) for the purpose of the operation of programs and services by the Fulton County Board of Developmental Disabilities and for the maintenance and operation of facilities of the Fulton County Board of Developmental Disabilities; and
- (b) for a period of five (5) years; and
- (c) which tax will be a **RENEWAL** of an existing tax of two (2.0) mills; and
- (d) which tax shall be placed upon the tax list commencing Tax Year 2012, and be first due in calendar year 2013, if a **MAJORITY** of electors of Fulton County vote in favor thereof at the **PRIMARY** election to be held March 6, 2012; and
- (e) which levy is authorized by Ohio Revised Code §5705.19, .191, .222, .26; and §5126.05; and

**BE IT FURTHER RESOLVED**, that pursuant to Ohio Revised Code §5705.03, the Fulton County Auditor is hereby requested forthwith to determine and certify to the Fulton County Commissioners the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by a **2.0 mill RENEWAL tax levy**; and

**BE IT FURTHER RESOLVED**, that the Board's Clerk be and hereby is directed to certify a copy of the Resolution to the Fulton County Auditor; and

**BE IT FURTHER RESOLVED**, that upon receiving the certification from the Fulton County Auditor, the Board of County Commissioners of Fulton County will determine whether to proceed with the submission of the question of the tax to the electors; and

**BE IT FURTHER RESOLVED**, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner Paul Barnaby seconded the Motion and upon calling the roll, the following vote was taken:

Commissioner Paul Barnaby	_____	yes	no
Commissioner Dean Genter	_____	yes	no
Commissioner Perry Rupp	_____	yes	no

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

So adopted this 24<sup>th</sup> day of October, 2011.

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**CERTIFICATE**

The undersigned, duly appointed and acting Clerk of the Board of County Commissioners of Fulton County, Ohio, does hereby certify that the foregoing is a true and correct copy of a resolution adopted by such Board on October 24, 2011 and recorded in the Commissioners Journal.

Witness my signature this \_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Jennifer L. Connors  
Clerk, Board of County Commissioners  
Fulton County, Ohio